

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045667

Entity Name: WE ARE EFFICIENT AIR, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7378 W ATLANTIC BLVD # 397
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7378 W ATLANTIC BLVD # 397
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2710641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, AMY
7378 W ATLANTIC BLVD # 397
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, DONALD E
Address: 7378 W ATLANTIC BLVD # 397
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: BRESLOW, AMY S
Address: 7378 W ATLANTIC BLVD # 397
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY BRESLOW

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date